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FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 31 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 31 1997 8:00am Secretary of State	
DOCUMENT # P94000068751 (4)					
1. Corporation Name ASYST INTERNATIONAL INCORPORATED					
Principal Place of Business 253 COLONADE CIRCLE NAPLES FL 33940		Mailing Address 253 COLONADE CIRCLE NAPLES FL 34103-8728		3. Date Incorporated or Qualified 09/19/1994	
2. Principal Place of Business 21 1207 3RD STR S Suite, Apt. #, etc. 22 SUITE 3 City & State 23 NAPLES - FL Zip 24 34102		2a. Mailing Address 26 1207 3RD STR S Suite, Apt. #, etc. 27 SUITE 3 City & State 28 NAPLES - FL Zip 29 34102		3a. Date of Last Report 03/15/1996	
25 U.S.A		30 U.S.A		4. FEI Number 65-0551946	
9. Name and Address of Current Registered Agent KEATLEY, SUSAN 253 COLONADE CIR NAPLES FL 33940		10. Name and Address of New Registered Agent 81 Name KEATLEY, SUSAN 82 Street Address (P.O. Box Number is Not Acceptable) 690 HARBOUR DRIVE 83 84 City NAPLES FL 85 Zip Code 34103			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE: [Signature] SUSAN KEATLEY 3/20/1997					
12. OFFICERS AND DIRECTORS 1.1 TITLE D 1.2 NAME O'BRIEN, KEVIN A 1.3 STREET ADDRESS 253 COLONADE CIRCLE 1.4 CITY-ST-ZIP NAPLES FL 33940 1.5 TITLE D 1.6 NAME KEATLEY, SUSAN 1.7 STREET ADDRESS 253 COLONADE CIRCLE 1.8 CITY-ST-ZIP NAPLES FL 33940 1.9 TITLE D 1.10 NAME KEATLEY, SUSAN 1.11 STREET ADDRESS 253 COLONADE CIRCLE 1.12 CITY-ST-ZIP NAPLES FL 33940 1.13 TITLE D 1.14 NAME KEATLEY, SUSAN 1.15 STREET ADDRESS 253 COLONADE CIRCLE 1.16 CITY-ST-ZIP NAPLES FL 33940 1.17 TITLE D 1.18 NAME KEATLEY, SUSAN 1.19 STREET ADDRESS 253 COLONADE CIRCLE 1.20 CITY-ST-ZIP NAPLES FL 33940					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 2.1 TITLE D 2.2 NAME O'BRIEN, KEVIN A 2.3 STREET ADDRESS 690 HARBOUR DRIVE 2.4 CITY-ST-ZIP NAPLES, FL, 34103 2.5 TITLE D 2.6 NAME KEATLEY, SUSAN 2.7 STREET ADDRESS 690 HARBOUR DRIVE 2.8 CITY-ST-ZIP NAPLES, FL, 34103 2.9 TITLE D 2.10 NAME KEATLEY, SUSAN 2.11 STREET ADDRESS 690 HARBOUR DRIVE 2.12 CITY-ST-ZIP NAPLES, FL, 34103 2.13 TITLE D 2.14 NAME KEATLEY, SUSAN 2.15 STREET ADDRESS 690 HARBOUR DRIVE 2.16 CITY-ST-ZIP NAPLES, FL, 34103 2.17 TITLE D 2.18 NAME KEATLEY, SUSAN 2.19 STREET ADDRESS 690 HARBOUR DRIVE 2.20 CITY-ST-ZIP NAPLES, FL, 34103					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: [Signature] SUSAN KEATLEY 3/20/1997 261-7060					

CR2E034 (9/96)